

## MEETING #20 - April 9

At a Regular Meeting (#1) of the Madison County Board of Supervisors on April 9, 2019 at 4:00 p.m. at the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chair  
 Amber Foster, Vice-Chair  
 Jonathon Weakley, Member  
 Kevin McGhee, Member  
 Charlotte Hoffman, Member  
 Jack Hobbs, County Administrator  
 Mary Jane Costello, Director of Finance/Assistant County Administrator  
 Sean Gregg, County Attorney  
 Jacqueline S. Frye, Deputy Clerk

1. *Call to Order, Pledge of Allegiance & Moment of Silence*
2. Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson called for the following amendments to today's Agenda:

*10c: Zoning - Resort Ordinance [ID #2019-7]*

*11e: Hoover Ridge (PRA Festival Permits) 1) Wool & Wine; 2) HOPS; 3) Music in the Park*

*12b: Madison Sidewalks Report Draft*

Supervisor Hoffman moved that the Agenda be approved as amended, seconded *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

### 3. Public Comment.

Chairman Jackson opened the floor for public comments.

The following individual(s) provided comments:

- Curtis Weakley: Advised that an individual (Jeffrey Polentas [a convicted felon]) brought a small travel trailer onto a family property at White Oak Lake eight (8) months ago, and now resides in a makeshift hut with no electricity, water or septic; the property is in a state of chaos and is bringing down the value of the other properties in the area; residents have caught the individual roaming about at night with a flashlight and he has threatened local officials; neighbors are very fearful of the individual; the County is now being asked to provide some assistance to resolve the situation.

Clarissa Berry, Commonwealth Attorney, advised that she has spoken to Wes Smith, Building Official, and also with Mrs. Curtis Weakley; advised that she will plan another meeting to include the Sheriff's Office and assess what additional measures can be undertaken.

- Craig Wilbur: Concurred with comments made regarding the situation occurring at White Oak Lake; he noted that the individual currently uses a generator 24-hours a day which creates excessive noise for the other property owners; it's understood that the individual can be fined, but then he'll only be required to pay a minimal amount each month, which will not bring any relief to the other property owners in the area.

- Chairman Jackson: Encouraged the complainants to work with the Commonwealth Attorney and Sheriffs' Office to determine a course of action and a solution.
- Joe May: Advised that his recent tax bill increased by about 50%; noted that he doesn't expect the County to provide all the amenities as found in Northern Virginia, but he does expect to experience quietness, ample property space and a low tax rate; referred to the proposed increase in county healthcare premiums vs. the small increase in coverage for Rappahannock County employees for about the same number of employees; suggested that the County Administrator be charged with figuring out what needs to be done, and also assess where the County is going in the next ten (10) years.
- Clint Hyde: Provided highlights on the recent internet grant opportunity that brought forth (35) applicants for the \$4,000,000 grant opportunity; an explanation has been requested concerning the decision-making process that was involved; referred to a reduction in this year's budget; advised that he isn't changing his plan to move forward with attaining sufficient internet coverage in the County.
- Eleanor Montgomery: Questioned when repairs will be implemented on Fishback Road.
- *Supervisor Weakley: Advised that concerns were relayed onto VDOT concerned the recent paving job; VDOT has advised that they will return to the area next month, unless the County Administrator can email Mr. DeNunzio for an update.*

With no further comments being brought forth, the public comment opportunity was closed.

#### 4. Special Appearances:

**a. Presentation: IT Study Report:** Clay Lyons and Jim Holden of Thinc.IT were present to provide input on the IT Study. Areas of discussion focused on:

- Overall Impressions
- Purpose of Assessment
- Key Deliverables
- Operational Technology
- Financial Technology & Software
- Hardware
- Financial software package
- Infrastructure

Recommendations call for the County to establish:

- An Advisory Board & Technology Innovation Committee
- Meet with similar localities to share and learn ways to allow better facilitation
- Establish policies/procedures to govern the use of technology throughout the county
- Replace current hardware (i.e. Windows 7 system will end January 2020)
- Develop formal standards/specifications for desktops, laptops and anticipated handheld devices (older equipment is more susceptible to cyber-attacks)
- Replace the antenna system within the next two (2) years with fiber
- Hire a full-time resource who will be responsible for facilitating and coordinating communications
- Developing strong broadband
- Utilize available IT personnel (UVA IT grad students)
- Assess budget management techniques to refine the technology, hardware and software recommendations

Over time there will be a noted:

- Cost savings
- Better functionality and easier integration with other state and federal systems
- And
- Better productivity and safer technology

The Director of Finance/Assistant County Administrator referred to the recommendation for a large-scale computer replacement and suggested that a portion of this be funded with FY19 funding as opposed to FY20 funding, as there is available funding in this year's budget that won't be available next year.

The County Administrator advised that time and funding will be needed; today's presentation is just the start of what the overall project may entail. Although nothing formal is ready for approval, the Board should expect requests for action in the coming months.

After discussion, it was suggested that all Board members review today's documentation and present any questions for discussion at the next meeting session.

The Director of Finance/Assistant County Administrator advised that the proposal being discussed was initially presented in three (3) phases; she suggested that phase 2 of the proposed contract be funded in FY19 before the end of the fiscal year. In closing, she noted that the County has unlimited data with a very slow internet connection (Thrift Road Complex).

***Kristina Garrison (ANS) was present and advised of efforts being initiated to provide updates to customers in a timelier manner.***

- *Supervisor McGhee: Questioned the: 1) Large scale purchase of hardware; 2) windows 10 system; 3) current bandwidth vs. data.*
- *Supervisor Weakley: Suggested that the County take a holistic approach and that the Constitutional Offices also be asked to provide feedback regarding internet connectivity at their respective locations as well.*

***b. Status Report: Rappahannock Rapidan Community Services Board:*** Jim LaGrafte, RRCS Executive Director, was present to provide highlights of the various programs offered through RRCS within the five-county region that it serves to include support coordination services in the areas of:

- Intellectual/Developmental Disability
- Behavioral Health
- Aging
- Substance Use Disorder
- Children's Behavioral Health

He also reported that the RRCS is utilizing the office at the Madison Arcade on the days that the Madison County Historical Society isn't on site.

- *Supervisor Weakley: Thanked the RRCS for bringing services to Madison County; referred to the state hospital liaison (noted on page 11 of today's documentation) regarding supportive housing and questioned if there is a regional effort being researched outside of the crisis prevention realm.*

Mr. LaGrafte noted that the state is working to develop an alternative transportation program that will call for contracted transport services rather than requiring law enforcement personnel to handle mental health transports. Also, a housing initiative is being researched for those individuals that may need a place to stay during recovery from treatment.

**5. Constitutional Officers:** Chairman Jackson: Provided accolades to the local Sheriff's Office for round-the-clock

surveillance of local business locations, and securing the safety of our citizens.

## 6. County Department:

**a. Consideration: Parking space Installation at Etlan Polling Place:** Bonita Burr, Electoral Board Chair, was present to request that the County cover the costs to pave the handicap parking space at the Etlan Methodist Church voting precinct, as required by Virginia Code and the "Help America Vote Act of 2002.

Roger Berry, Facilities Director, was present to advise that he will speak with Wes Smith, Building Official regarding the size of the parking area; no permits will be required, but an inspection will be required once the paving job is complete.

**b. Status Report: Next Generation 911:** Brian Gordon, Director of Emergency Communications, was present to provide the following highlights concerning the equipment proposal:

- Migration report
- Cost has increased (by \$150,000.00)
- Attaining a quote for firewall video capability
- Current technology is out of date and must be replaced
- Quote being attained for firewall video
- Total funding to be received from E911 Board will be \$356,086.62 (by grant)
- Entire State is moving to next generation 911 system
- Cost to Verizon will increase from \$750 per month to \$3,500
- Servers and desktops will need to be replaced (EOC)

Reference was made:

- Concerning the acceptance letter
  - Whether the Board would like to act now or later
- And that:
- Verizon plans to have fiber in place at specific locations from January through March 2020
  - Some jurisdictions have branched out on their own (as opposed to going with VITA's proposals)

The County Administrator advised that although the cost is extensive, the upgrade is mandatory; there will be funding required from the County, but the bulk of the cost is covered by a grant. The endeavor will allow for fiber optic service to be in place along Main Street. The procurement procedure and agreement letter has been reviewed by the County Attorney for clarity and content.

Supervisor McGhee moved that the Board authorize Brian Gordon, Director of Emergency Communications, to move forward with signing the acceptance letter and contract agreement, seconded by Supervisor Weakley.

Supervisor Weakley: Questioned if a finance commitment will need to be made up front

Mr. Gordon noted that the proposal acceptance letter must be submitted, but can also be 'pulled' in the event it's discovered that negotiations aren't favorable for the County.

*Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

**EMS:** Noah Hillstrom, Director of Emergency Medical Services, provided highlights from his monthly departmental report concerning:

- ❖ Total calls
- ❖ In-county response time
- ❖ Personnel

- ❖ Projects
- ❖ MCRS Volunteers
- Nick McDowell: Questioned if the proposed relocation will offset volunteer.

## 7. Committees or Organizations:

**a. Report on Status of Committee & Other Appointments:** The Deputy Clerk advised that the only existing vacancy is for the FAPT parent representative. An email was received from Tiffany Woodward, CSA Coordinator, to advise that the FAPT Team discussed the interested candidate, but felt that greater pool of applicants is needed. Follow up will be made in May after the CPMT's meeting.

Reference was made concerning one DSS Board member (Norris Johns) whose term will expire on June 30, 2019. It was noted that the member has already served two (2) consecutive terms. Valerie Ward, DSS Director, will be asked as to whether this upcoming appointment will need to be advertised for the public.

## 8. Finance.

### **a. Consideration: Recent Claims**

\$67,464.84 (4'5'19)

\$21,695.17 (4'9'19)

\$89,160.01 (Total)

Supervisor Foster moved that the Board approve claims totaling \$89,160.01, seconded by Supervisor McGhee. **Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).**

**b. Appropriation for Timber Sales (#29\_04092019 - \$99,397.62):** The Director of Finance/Assistant County Administrator advised that the request is being submitted to increase contingency reserve for a portion of the timber sales received in FY19, but not included in the original revenue estimates. Supervisor McGhee moved that the Board approve supplemental appropriation #29, seconded by Supervisor Weakley. **Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).**

**c. Consideration: Appropriation for Employee Benefits Consulting (#30\_04092019 - \$14,000.00):** The Finance Director advised that today's request is to appropriate additional contingency for the cost of employee benefits consultant hire to review County health insurance options.

Supervisor Foster moved that the Board approve supplemental appropriation #30, seconded by Supervisor Hoffman. **Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).**

**d. Consideration: Appropriation for Emergency Communications & Building Official Vehicles (#31\_04092019 - \$64,677.62):** The Finance Director advised that the request is to appropriate contingency provision for the purchase of two (2) vehicles approved by the Board on 3/12/2019. Supervisor Weakley moved that the Board approve supplemental #31, seconded by Supervisor McGhee. **Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).**

**e. Consideration: Appropriation for EMS Interim Station (#32\_04092019 - \$20,720.00):** The Finance Director advised that the request is to appropriate additional contingency provision for the FY19 costs of new EMS station. There will still be additional costs for networking.

Supervisor Foster moved that the Board approve supplemental appropriation #32, seconded by Supervisor Hoffman. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

Discussions focused on the advertising of the proposed FY20 budget.

## 9. Minutes

### *a. Consideration: March 26 and 28; April 3 Meeting Minutes*

Chairman Jackson called for additions, corrections or approval of today's sets of minutes.

**March 26'2019:** Supervisor Foster moved that the minutes from March 26'2019 be approved as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Foster, Weakley, Hoffman. Nay: (0). Abstain: McGhee. S*

**March 28'2019 & April 3'2019:** Supervisor McGhee moved that the minutes from March 28'2019 and April 3'2019 be approved as presented, seconded by Supervisor Foster. *Aye: Jackson, Foster, McGhee, Hoffman. Nay: (0), Absent: Weakley.*

## 10. Old Business

**a. Status Report Draft Secondary Road 6-Year Plan:** The County Administrator advised that the draft Six Year Road Improvement Plan for Madison County has been amended by Joel DeNunzio of VDOT, as requested by the Board. A public hearing is scheduled for May 14'2019. In closing, it was advised that the traffic count conducted for Forrest Drive showed 239 vehicles traveled over the roadway per day. A copy of VDOT's notice of public meetings to share comments on transportation projects recommended for funding in the FY2020-2025 Six Year Improvement Plan was provided for advisement.

**b. Status Report: FY20 Budget Public Hearing/Adoption Schedule:** The Finance Director advised of there being a new copy of the operating budget, but not of the current capital budget. After discussion, it was the consensus of the Board to move forward with advertising the proposed FY20 county budget.

### **Resolution to Delay Real Estate Tax Installment for 2019:**

The County Administrator advised that there are several things that will need to be resolved by the Board; a series of meetings will transpire from this point until the May 14, 2019 meeting session. The Board was also advised of the need to delay the due date of county real estate taxes by resolution.

Supervisor Weakley moved that the Board approve the Resolution to move to authorize the extension of the June 5'2019 real estate tax installment payment due date to June 26'2019, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

## **A RESOLUTION TO AUTHORIZE THE EXTENSION OF THE JUNE 5, 2019 REAL ESTATE TAX INSTALLMENT PAYMENT DUE DATE TO JUNE 26, 2019.**

**Whereas**, on December 17, 2008, the Madison County Board of Supervisors adopted Ordinance 2008-9 that had the effect of establishing June 5 and December 5 as semiannual installment due dates for the payment of real estate taxes; and

**Whereas**, various factors have resulted in a delayed completion of the 2018 real estate reassessment process, and

**Whereas**, advertising requirements associated with a real estate tax increase following such a reassessment process have resulted in a later than usual public hearing date on that proposal; and

**Whereas**, the Commissioner of the Revenue and Treasurer require time to process and issue bills between the adoption of the tax rate and issuance of bills and have suggested an extension of the June 5, 2019 due date to allow ratepayers adequate time to remit after receiving tax bills; and

**Whereas**, §58.1-3916 of the Code of Virginia authorizes the Board of Supervisors to provide by resolution for reasonable extensions of time, not to exceed 90 days, for the payment of real estate taxes;

**Now, therefore, be it resolved** that the Madison County Board of Supervisors authorizes the extension of the June 5, 2019 semiannual real estate tax installment due dates for the payment of real estate taxes to June 26, 2019.

*Adopted this 9th day of April, 2019 on motion of Supervisor Weakley,*

**This Resolution shall take effect immediately.**

**c. Zoning - Resort Ordinance (ID #2019-7):** The County Administrator advised that based on the recommendation of the County Attorney, the Resort Ordinance will need to be re-advertised due to a potential legal issue.

The County Attorney advised that the aforementioned efforts are being suggested to ensure that the Board is given something from the Planning Commission to vote on some all legwork on the proposed ordinance is complete.

Chairman Jackson: Referred to the policy practiced by prior Board to vote post the public hearing process

After discussion, it was the consensus of the Board to postpone taking any action on the proposed Resort Ordinance for an additional month; action can be undertaken at the May Joint Meeting session.

#### **11. New Business**

**a. Consideration: Designation of May 7 as Give Local Piedmont Day (Resolution #2019-5):** Chairman Jackson read the proposed Resolution #2019-5 - Give Local Piedmont Day - May 7'2019, for the record as follows:

### **GIVE LOCAL PIEDMONT DAY**

May 7, 2019

### **RESOLUTION #2019-5**

WHEREAS, the Northern Piedmont Community Foundation is sponsoring Give Local Piedmont Day on May 7, 2019, joining more than 100 communities throughout the United States in a National day of Giving, and celebrating the 19th Anniversary of the Community Foundation's founding in 2000; and

WHEREAS, this event allows participating non-profit organizations an opportunity to energize their donor base and to tell their story throughout the broader community of Culpeper, Fauquier, Madison and Rappahannock Counties on May 7th; and

WHEREAS, non-profit organizations that serve Madison County registered so far include: Blue Ridge Ballers, Boys and Girls Club of Madison, George Washington Carver Agricultural Resource Center, Piedmont Dispute Resolution Center, Literacy Council of Madison County, Inc., Madison Choral Society, Madison Community Cats, Madison County Library, Inc., Madison County Lions Club, Madison Free Clinic, Madison Head Start, Madison Learning Center, MESA, Native Wildlife Rescue, Inc., Northern Virginia 4-H Education and Conference Center, SAFE, Inc., Skyline CAP, Inc., and

WHEREAS, it is important for citizens to support their local community as they may, and the Give Local Piedmont effort allows an easy, effective means for citizens to support the non-profit organizations they believe in, and to learn about others with which they may not be familiar, through the website [www.givelocalpiedmont.org](http://www.givelocalpiedmont.org);

NOW WHEREFORE, BE IT RESOLVED that the Board of Supervisors of Madison County do hereby declare May 7, 2019 as Give Local Piedmont Day and encourages residents and members of the community to support their favorite participating non-profit organizations.



Supervisor Weakley moved that the board adopt Resolution #2019-5 [Give Local Piedmont Day ' May 5'2019], seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

**b. Consideration: Bond Funds Refunding Resolution:** The County Administrator suggested the proposed resolution be adopted no later than sixty (60) days after bills associated with a construction project (Madison County Primary School & Repaving at Other County Schools) that the Board would want reimbursed from bond proceeds are paid (as suggested by VML/VACo). The resolution reads as follows:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, VIRGINIA, EXPRESSING THE INTENT TO FINANCE THE ISSUANCE OF CERTAIN INDEBTEDNESS AND TO FACILITATE REIMBURSEMENT OF OUTLAYS THAT OCCUR PRIOR TO SAID FINANCING**

WHEREAS, the Board of Supervisors (the "Board") of Madison County, Virginia (the "County") intends to finance certain capital infrastructure projects of the County including design, renovations, and equipping, at Madison Primary School and repaving areas at other County schools, all together with administrative and financing costs and all for use by Madison County in furtherance of its governmental purposes (collectively, the "Project"); and

WHEREAS, the County seeks to issue indebtedness to finance costs of all or a portion of the Project (including, if necessary or desirable, capitalized interest to the extent permitted by federal and state law), through one or more bonds, on a tax-exempt or taxable basis as deemed necessary or in the best interests of thereof, in an amount to be determined to accomplish such funding but nevertheless in an amount not to exceed \$13,000,000;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, VIRGINIA:

To the extent necessary, this Resolution shall constitute a declaration of intent under Treas. Reg. §1.150-2 (the "Reimbursement Regulations") promulgated under the Internal Revenue Code of 1986, as amended, for the Project, and each of the County Administrator and the Chairman of the Board, acting singly, is hereby authorized to take any additional action with respect to this declaration of official intent to assure compliance with the Reimbursement Regulations.

**This Resolution shall take effect immediately.**

Supervisor McGhee moved that the Board approve the Resolution expressing the intent to finance the issuance of certain indebtedness and to facilitate reimbursement of outlays that occur prior to said financing for the Madison Primary School and repaving areas at other County schools, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

**c. Consideration: Madison Day Fee Waiver:** Karen Coppage was present to provide a brief overview of the Madison Day event initiative scheduled for May 4, 2019. She requested that the County consider waiving all building, zoning and landfill disposal fees for the volunteer event.

Supervisor Weakley moved that the County waive all Madison County zoning, building permit and inspection, and tipping fees for solid waste for the May 4, 2019 Madison Day event, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

**d. Consideration: Voluntary VRS Long-term Care Insurance Program:** The County Administrator provided a brief overview of the new proposed optional employee-funded long-term care insurance program. VRS is required by the Code of Virginia to offer this to local governments. No action is required on this matter.

The Finance Director advised that no contribution is required by the employer and that employees can opt to participate.



Supervisor Weakley moved that the Board authorize the Chairman to execute the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program Employer Adoption Agreement, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

***e. Hoover Ridge (PRA) Festival Permits***

***1. Wool & Wine***

***2. HOPS***

***3. Music in the Park***

Supervisor Foster moved that the Board approve the three (3) festival permits submitted by the Madison County PRA for:

*1. Wool & Wine*

*2. HOPS*

*3. Music in the Park*

Seconded by Supervisor McGhee. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

**12. Information/Correspondence:**

***a. Report: Status on Various Projects & Initiatives:*** The County Administrator provided a brief overview of the status on various projects and initiatives with emphasis on the following items:

- a. Personnel Policy b. IT Study
- c. Reassessment
- d. Transfer Station

***b. Madison Sidewalks Report Draft:*** The County Administrator provided a draft of the Town Sidewalks Report for review and advisement. It was also reported that the Town is addressing water drainage concerns along Main Street. Based on comments from Joel DeNunzio of VDOT, it was suggested that a new sewer drain could resolve the drainage issue.

**13. Public Comment:**

Chairman Jackson opened the floor for public comment. The following individual(s) provided comment(s):

- Nick McDowell: Suggested that VDOT be asked to install a caution light (to flash when an emergency occurs) along Business Rt. 29 in the event that emergency service vehicles will be dispatched from both sides of the street.
- Clint Hyde (Madison Gigabit Internet): Verbalized interest in discussions on fiber optics along Main Street; feels that what he has in mind might be a viable option for the County based on the timing involved.

With no further comments being brought forth, the public comment session was closed.

Chairman Jackson advised that the Board will need to enter into a closed session.

**14. Closed Session:**

***a. Motion to Go into Closed Session:*** On motion of Supervisor Foster, seconded by Supervisor Hoffman, the Board convened in a closed session pursuant to:

- *Virginia Code Section 2.2-3711(A)(7) for consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiation or litigation posture of the County;*

And:

- *Virginia Code Section 2.2-3711(A)(29) for discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.*

*Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

***b. Motion to Reconvene in Open Session:*** On motion of Supervisor Foster, seconded by Supervisor McGhee, the Board reconvened in open session, with the following vote recorded: *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0),*

c. **Motion to Certify Compliance:** On motion of Supervisor Foster, seconded by Supervisor McGhee, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to:

- 
- *Virginia Code Section 2.2-3711(A)(7)*
- *Virginia Code Section 2.2-3711(A)(29)*

And only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting. **Aye: Jackson, Foster, McGhee, Hoffman. Nay: (0), Absent: Weakley.**

**\*No action was taken as a result of the closed session:**

**15. Adjourn:**

*With no further action being required, Supervisor Hoffman moved that the meeting be adjourned, seconded by Supervisor Foster. Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

---

R. Clay Jackson, Chairman  
Madison County Board of Supervisors

---

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: April 23, 2019

Copies: Board of supervisors, County Attorney & Constitutional Officers

\*\*\*\*\*



**Agenda**  
**Regular Meeting**  
**Madison County Board of Supervisors**  
**Tuesday, April 9, 2019 at 4:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**

**1. Call to Order, *Pledge of Allegiance* & Moment of Silence**

**2. Determine Presence of a Quorum / Adopt Agenda**

**3. Public Comment**

**4. Special Appearances**

- a. *Presentation: IT Study*..... Clay Lyons, Thinc.IT
- b. *Status Report*.....Jim LaGrafte, RRCSB

**5. Constitutional Officers**

**6. County Departments**

- a. *Consideration: Parking Space Installation at Etlan Polling Place* .....Electoral Board Chair Burr
- b. *Status Report: Next Generation 911* .....Director of Emergency Communications Gordon

**7. Committees or Organizations**

- a. *Report on Status of Committee and Other Appointments* ..... Deputy Clerk Frye

**8. Finance** ..... Director of Finance/Assistant County Administrator Costello

- a. *Consideration: Recent Claims*
- b. *Consideration: Appropriation for Timber Sales Contingency (#29)*
- c. *Consideration: Appropriation for Employee Benefits Consulting (#30)*

- d. Consideration: Appropriation for Emergency Communications & Building Official Vehicles (#31)
- e. Consideration: Appropriation for EMS Interim Station (#32)

**9. Minutes** ..... Deputy Clerk Frye  
 a. Consideration: March 26 and 28; April 3 Meeting Minutes

**10. Old Business**

- a. Status Report: Draft Secondary Road 6-year Plan.....County Administrator Hobbs
- b. Status Report: FY20 Budget Public Hearing/Adoption Schedule..... County Administrator Hobbs
- \*Resolution to Delay June 6'2019 Tax Installment
- \*Resolution to.....
- c. Zoning - Resort Ordinance [ID #2019-7]

**11. New Business**

- a. Consideration: Designation of May 7 as Give Local Piedmont Day (Resolution #2019-5) ...Deputy Clerk Frye
- b. Consideration: Bond Funds Refunding Resolution..... County Administrator Hobbs
- c. Consideration: Madison Day Fee Waiver.....County Administrator Hobbs
- d. Consideration: Voluntary VRS Long-term Care Insurance Program..... County Administrator Hobbs
- e. Hoover Ridge (PRA) Festival Permits
  - 1. Wool & Wine
  - 2. HOPS
  - 3. Music in the Park

**12. Information/Correspondence**

- a. Report: Status on Projects ..... County Administrator Hobbs
- b. Madison Sidewalks Report Draft

**13. Public Comment**

**14. Closed Session-**

- a. Virginia Code Section 2.2-3711(A)(3): Acquisition of real property
- b. Virginia Code Section 2.2-3711(A)(7): - Consultation w/Legal Counsel - Actual Probably Litigation
- c. Virginia Code Section 2.2-3711(A)(29): Award of a Public Contract Involving Expenditure of Public Funds

**15. Adjourn** (to March 14, 2019 at 2:00 p.m. for a budget workshop at the fire department)

AMENDMENTS DENOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT